

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
LAC LA BICHE**

August 24, 2010 – 1:30 p.m.

MINUTES OF August 24, 2010 Minutes of the Lac La Biche County Council meeting held on August 24, 2010.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 1:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT Dave Lozinski Councillor

ADDITIONS TO AGENDA Council reviewed the agenda and made the following amendments:

Additions:

7.7 RFD – Proclamation – Fetal Alcohol Spectrum Disorder Awareness Day.

ADOPTION OF AGENDA 10.303 Motion by Councillor Quist to approve the August 24, 2010 agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES 3.1 Regular Council Meeting
July 13, 2010

10.304 Motion by Councillor Stromquist to adopt the Regular Council Meeting minutes of July 13, 2010 as circulated.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

4.1 RFD - Base and Pave 107th Street at Highway 55 – Municipal Road Plan 972-2972, accessing the Recycling Depot.

10.305 Motion by Councillor Uganecz to lift motion 10.282 from the table.

CARRIED UNANIMOUSLY

10.282 Motion by Councillor Lane to refuse Mr. Duane Young's request to enter into an agreement for base and pave at 107th Street at Highway 55 – Municipal Road 972-2972 in 2011 and to construct the approach and pave in 2010 with Mr. Young paying 30% of the total project costs of \$189,950.50 subject to approval from Alberta Transportation.

Councillor Lane withdrew motion 10.282.

10.306 Motion by Councillor Lane to table the base and pave 107th Street at Highway 55 – Municipal Road Plan 972-2972 to budget deliberations.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Bochkarev

CARRIED

**CORPORATE
SERVICES**

7.1 RFD - Cancellation of September 7, 2010 Policy and Priorities Committee Meeting;

10.307 Motion by Councillor Quist to cancel the September 7, 2010 Policy and Priorities Committee Meeting in order to accommodate the video conference refresher session for election officials facilitated by Municipal Affairs.

In Favour	Opposed
Mayor Kirylchuk	Councillor Bochkarev
Councillor Lane	
Councillor Uganecz	
Councillor Colosimo	
Councillor Stromquist	
Councillor Coutney	
Councillor Quist	

CARRIED

7.2 RFD - Council Meeting Schedule – September & October 2010;

10.308 Motion by Councillor Coutney to cancel the September 28, 2010 Regular Council Meeting, the October 5, 2010 Policies and Priorities Committee Meeting and the October 12, 2010 Regular Council Meeting.

CARRIED UNANIMOUSLY

7.3 RFD - Municipal Internship Program;

10.309 Motion by Councillor Lane that County Council endorses Lac La Biche County's application to Alberta Municipal Affairs for the purpose of hosting an Administrator Intern for 2011-2012.

CARRIED UNANIMOUSLY

10.310 Motion by Councillor Quist that County Council endorses Lac La Biche County's application to Alberta Municipal Affairs for the purpose of hosting a Land Use Planning Intern for 2011-2013.

CARRIED UNANIMOUSLY

7.4 RFD - Request for Waiving of Tax Penalties;

10.311 Motion by Councillor Bochkarev to deny waiving penalties on Roll #8751501201 in the amount of \$237.54.

CARRIED UNANIMOUSLY

7.5 RFD - Lac La Biche West Local Improvement Plan;

10.312 Motion by Councillor Lane to approve the Lac La Biche West Local Improvement Plan, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called at recess at 1:44 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 1:45 p.m., with all those individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Brian Bengert, Architecture Arndt Tkalcic Bengert – Library;

Brian Bengert, Architecture Arndt Tkalcic Bengert representative, was present to provide all those present with an update on the library to be constructed at the Bold Center.

Mr. Bengert noted that the library will be approximately 12,000 square feet and will include meeting and administrative spaces. Mr. Bengert provided a video flythrough of the library facility.

Mayor Kirylchuk thanked Mr. Bengert for his presentation.

RECESS Mayor Kirylchuk called a recess at 2:00 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 2:05 p.m., with all those individuals previously listed in attendance.

**IN CAMERA
SESSION**

10.313 Motion by Councillor Lane to go in camera at 2:05 p.m.

CARRIED UNANIMOUSLY

5.2 Douglas Courts & John Stelter, KPMG – Annual Financial Statements.

Councillor Bochkarev left Council Chambers at 2:42 p.m.

Councillor Bochkarev returned to Council Chambers at 2:44 p.m.

**RETURN TO
REGULAR MEETING**

- 10.314 Motion by Councillor Uganez to proceed with the meeting out of camera at 2:44 p.m.
CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 3:05 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 3:15 p.m., with all those individuals previously listed in attendance.

**CORPORATE
SERVICES**

- 7.6 RFD - Approval of Annual Financial Statements (Handout);
- 10.315 Motion by Councillor Lane to approve the 2009 Audited Financial Statements herein attached and forming part of these minutes.
CARRIED UNANIMOUSLY
- 7.7 RFD - Proclamation – Fetal Alcohol Spectrum Disorder Awareness Day.
- 10.316 Motion by Councillor Quist that County Council proclaims September 9, 2010 as Fetal Alcohol Spectrum Disorder (FASD) Awareness Day in Lac La Biche County.
CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

- 8.1 RFD - Reserve Fund Transfer for RKCPS Community Hall;
- 10.317 Motion by Councillor Stromquist to approve the transfer of \$300,000.00 Reserve Funds to GL 2-771-71-00-00 to be dispersed to the Russian Kafolicheskaya Cultural Preservation Society in 2010.
CARRIED UNANIMOUSLY
- 8.2 RFD - Reserve Fund Transfer for Plamondon Community Centre;
- 10.318 Motion by Councillor Quist to approve the transfer of \$500,000.00 Reserve Funds to GL 2-771-71-00-00 to be dispersed to the Plamondon District Community Development Society in 2010.
CARRIED UNANIMOUSLY

8.3 RFD - Sole Sourcing of Library Construction Contract;

10.319 Motion by Councillor Coutney that County Council approves the addition of the library to the existing facility (Bold Center) for a construction guaranteed maximum price contract to Clark Builders in the amount of \$3,700,000.00 from GL 2-671-96-28-10.

CARRIED UNANIMOUSLY

8.4 RFD – Additional Appointment of Fire Guardian for the 2010 Season.

10.320 Motion by Councillor Quist that County Council appoint Mitch Newton, Manager of Protective Services as a Fire Guardian for the 2010 fire permit season to perform the duties and functions as set forth in Fire Protection Bylaw 08-020, with an effective date of August 24, 2010.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Construction of a Chain Link Fence at Lot 24, P.U.L. Block 3, Plan 9221789;

10.321 Motion by Councillor Colosimo to approve the construction of a permanent chain link fence at Lot 24, P.U.L. Block 3, Plan 9221789 at an estimated cost of \$3,000.00 and further, that the fence construction be completed by October 31, 2010.

CARRIED UNANIMOUSLY

9.2 RFD - Trickle or Full Water Pressure for Lac La Biche West Subdivisions;

10.322 Motion by Councillor Uganecz that County Council approves the installation of two (2) Pressure Reducing Valves in the Pleasant Acres Subdivision to allow for full water pressure service from the Airport Reservoir to the west entrance to Pleasant Acres Drive at an additional estimated project cost of \$200,000.00.

CARRIED UNANIMOUSLY

9.3 RFD – Highway 867 Project Management (Handout).

Barry Kolenosky, Director, Infrastructure Services, reviewed this item for all those present.

10.323 Motion by Councillor Lane that County Council approve the over expenditure of \$89,000.00 from G/L 2-233-30-00 for the procurement of preliminary engineering services on Highway 867 as provided by the AMEC proposal dated August 6, 2010.

CARRIED UNANIMOUSLY

BYLAWS

11.1 RFD - Bylaw 10-011 – Rezoning – 668040 Alberta Ltd.; Pt of SW 2-67-14 W4M from AG to SI – 1st reading;

10.324 Motion by Councillor Uganecz that Bylaw 10-011 be given first reading this 24th day of August, 2010.

CARRIED UNANIMOUSLY

11.2 RFD - Bylaw 10-028 – Shared Cost Local Improvement – Lac La Biche West – 1st reading.

10.325 Motion by Councillor Stromquist that Bylaw 10-028 be given first reading this 24th day of August, 2010.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Architecture ATB;

No action required.

6.2 KPMG.

No action required.

ADJOURNMENT 10.326

Motion by Councillor Uganecz to adjourn the Regular Council meeting of August 24, 2010 at 3:51 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Duane L. Coleman, CLGM
Chief Administrative Officer**